

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARYA J. LEBER, SARA L.  
KENNEDY, and all others similarly  
situated,

Plaintiffs,

v.

CITIGROUP, INC., THE PLANS  
ADMINISTRATIVE COMMITTEE OF  
CITIGROUP INC., THE 401(K) PLAN  
INVESTMENT COMMITTEE and DOE  
DEFENDANTS 1-20,

Defendants.

Case No. 07 Civ. 9329 (SHS)

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for Citigroup Inc., the Plans Administration Committee of Citigroup Inc., and  
the 401(k) Plan Investment Committee.

Dated: New York, New York  
August 29, 2008

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: /s/ Lewis R. Clayton  
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